

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE MEETING MINUTES  
JUNE 18, 2012  
6:30 PM**

Mayor Kelly called the meeting to order at 6:40PM

**Flag Salute; Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this public meeting in a notice sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Dumont website and the official bulletin board.

**Roll Call:**

Council members: Brophy, Freeman, Hayes, Stylianou, Zamechansky-present

Councilman Carrick-absent

Mayor Kelly-present

Motion to open to the public: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Motion to close: Councilwoman Zamechansky

Second: Councilman Brophy

All in favor.

**Administrator's Report**

The air quality issues in the Police Department are being addressed. The air lead sampling will begin tomorrow.

They started to put down the sod at TwinBoro Field today. There has to be a decision made as to when the field can be used.

**Attorney's Report**

An amount of \$155,000 for the cell tower lease assignment will be put toward this year's budget. After speaking to the auditor, we were not able to accept the full bid amount with any callback or arrangement. The DCA has approved this.

**Engineer's Report**

Mr. Carrino said that he, Mr. Panagopoulos of T&M and Mr. Paster met for about four hours with some representatives of Tomco today to discuss several problems. Some progress was made but hauling and disposal of contaminated soil and fees are still issues. The contractor can resume within two days if they receive a formal change order and approval from the DEP.

Councilman Hayes had many questions and concerns about different projects and prices.

Mr. Carrino will get an idea of prices from other disposal sites. Tomco will not proceed with the project until there is an agreement to dispose of the soil.

**Mayor's Report**

No Report

Review prior to Public Meeting:

## **RESOLUTIONS**

#12-154 Bills List

#12-155 TwinBoro Field Remediation Project-Change Order #1-\$7,032.60 Councilman Hayes requested it be **TABLED** until questions about the fee for moving the scoreboard are addressed.

#12-156 Authorization to Enter into Agreement with Valley Health Medical Group to Perform Alcohol and Drug Testing

#12-157 Approval of Liquor License Renewals

#12-158 Approval of Taxi and Limousine Permit Renewals

#12-159 Approval of Coin Machine Permit Renewals

#12-160 Approval of DHS Athletic Boosters Off-premise 50/50 Raffle to be drawn November 21, 2012; ID#109-5-24823; RL#370

#12-161 Authorization of Execution of Agreement with Greenstar Recycling

#12-162 Ed Rossi-Reappointment as Building Inspector, Construction Official and Building Sub code Official-**moved to non-consent agenda**

#12-163 Approval of NJDOT Project Proposal for Depew Street between East Quackenbush and Marion Avenues-\$205,960 Councilman Stylianou requested it be **TABLED** to look into changing the scope of the project in order to lower the estimated cost to grant amount of \$146,500. Mr. Carrino will check as to whether soft costs can be included in the DOT grant amount.

#12-164 Eugenia Edone (Rand)-Appointment as Unaffiliated Member of Ethics Board

#12-165 Authorization of Execution of Agreement with eRevival, LLC-Logistics and Recycling Services of Used Electronics

#12-166 Authorization to Advertise for RFP's for Traffic Control Signal Monitoring System

#12-167 Authorization to Enter into Agreement with Birdsall Services Group for Assessment of Indoor Environmental Quality in the Police Department-not to exceed \$9,500

Councilman Stylianou stated for the record that he is on the bills list for reimbursement of money he laid out for two Dumont teams to register for summer league.

Mr. Vinci, Borough auditor, said that late this afternoon the State granted the Borough approval to adopt tonight's budget. This is contingent on the monopoly signed terms of agreement, which the Borough has. On the agenda is an amending resolution, which includes \$153,000 for the cell tower as well as a reduction in health insurance premiums because employees will be contributing additional money. This budget is lower than the introduced budget. The County has not yet certified their tax levy.

Mr. Paster stated that there is an additional installment due in five years to the Borough by Unison for the monopoly at the DPW in the amount of \$149,000 contingent upon at least one antenna being located on the tower.

## **General Order of Business**

#12-168 Budget Amendment #2

#12-169 Adoption of the 2012 Municipal Budget

## **ORDINANCE**

### *First Reading*

**#1444** Ordinance Establishing a Traffic Control Signal Monitoring System

Councilman Hayes asked about a person's right to challenge a violation. Mr. Paster said there is definitely recourse for people who wish to contest the violation.

Motion to adjourn: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk